

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**December 14, 2011 at 7:00 P.M.**  
**Butler Memorial Hall**

**I. MINUTES**

- A. November 9, 2011

**II. PUBLIC HEARING**

- A. Eminent Domain – Beechwood Road Drainage Project

**III. PRESENTATIONS (Public Comments)**

**IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE**  
**CHAIRPERSON**

- A. Town Clerk Committee – Councilwoman Krupa
  - 1. Lease/postage mailing equipment
- B. Parks & Recreation Committee – Councilman Reynolds
  - 1. Winter Recreation seasonal appointments
  - 2. 2012 Pavilion rates
- C. Senior Citizen Committee – Councilman Reynolds
  - 1. Oneida Co Office for Aging/Continuing Care - Description of “Age.Net”
  - 2. Computers for Senior Center

**V. REPORTS OF SPECIAL COMMITTEES**

**VI. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY / DEPUTY SUPERVISOR**

- A. Councilman Backman
  - 1. Status of Time Warner franchise agreement (expires Jan 2012); has Time Warner contacted the Town
  - 2. Status of zoning regs revision on hydrofracking and extension of moratorium
  - 3. Town Attorney opinion on revising sign locallaw
  - 4. Windpower zoning revision
  - 5. Sewer consent order funding for 2012
  - 6. Request report on town spending to-date on NH Business Park
  - 7. Status of highway union negotiations (Executive Session?)

**VII. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Financial and other routine reports
    - 1. Audit of bills
  - B. Miscellaneous communications
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- C. Unfinished Business
  - 1. Executive Session – union negotiations
- D. New Business